



## **Environmental Resource Committee (ERC) Meeting**

### **Sunset Beach Town Hall Conference Room**

**November 20, 2019**

**10:00 am**

### **AGENDA**

1. Call to Order
2. Public comments (on agenda items... 3-minute max.)
3. Approval of ERC Mtg. Minutes of 10/21/2019.
4. Mtg. discussion items for ERC Committee Members.
  - a. TRC – Request for Town Council to reconsider process (update).
  - b. "Climate Change Mitigation Program" dated 2/4/2019... review of Phase I & II items to select/assign specific topics for individual ERC Members to research and suggest actions moving forward.
  - c. John Michaux – Storm Water Mgr. ...
    - i. Alternate roadway materials discussion.
    - ii. Driveway handout (draft)
  - d. Discuss individual ERC Members interfacing w/ parallel committees in neighboring communities (assignments).
  - e. Discuss ERC Members alternating as attendees at Planning Board mtgs.
5. Public comments on ERC potential future topics.
6. Agenda items for 12/18/2019 mtg. and future ERC meetings.
7. Adjourn